

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031521

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: ARGOS DEVELOPMENT, LLC

## Current Principal Place of Business:

1109 N 21ST AVE  
105  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

1109 N 21 AVE  
SUITE # 105  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

1109 N 21ST AVE  
105  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

1109 N 21 AVE  
SUITE #105  
HOLLYWOOD, FL 33020 US

FEI Number: 74-3069965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC  
10511 NORTH KENDALL DRIVE  
SUITE C-203  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

DIAZ DE MACCHI, GLADIS E MGR  
1940 WILSON STREET  
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLADIS ELENA DIAZ DE MACCHI

02/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAZ DE MACCHI, GLADIS E  
Address: 1940 WILSON ST.  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR ( ) Delete  
Name: GENERA, ROLANDO D  
Address: 1940 WILSON ST.  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLADIS DIAZ DE MACCHI

MGR

02/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date